

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, August 17, 2009 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund

Others Present: Tammy Walters, James Lillis

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The agenda was reviewed. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the July 13, 2009 meeting were reviewed. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel for the Secretary to Eagle River, WI on September 11 for support staff training. Motion by Wilbur Petroskey, seconded by Roger Freund, to approve the Secretary's travel request. Motion carried.

The veterans' information table at Redikulus Dae on Wednesday August 5, 2009 was productive. The CVSO will consider another one next year.

The name that was to be added to the Veterans' Monument was not done. The engraver was given the wrong name so it will be done in the near future.

The committee and CVSO discussed potential 2009 and 2010 budget cuts.

The proposed 2010 Budget was reviewed. Motion by Roger Freund, seconded by Wilbur Petroskey, to approved the budget. Motion carried.

The 2010 Furniture and Equipment Request was reviewed. The CVSO will not be requesting any new furniture or equipment for 2010.

The 2010 Staffing Request was reviewed. **Motion** by Wilbur Petroskey, seconded by Roger Freund, to approve the staffing request. Motion carried.

The July 2009 CVS0 Activity Report was reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- Discuss 2010 Budget
- Discuss WI Veterans' Commission meeting in King, WI
- Discuss potential CVS0 budget cuts

The next Veterans' Service Commission meeting will be held on Monday, September 21, 2009 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: _____ **Secretary:** _____